

**LOUISIANA STATE BOARD OF ELECTROLYSIS EXAMINERS  
MEETING MINUTES**

DATE AND TIME: Monday August 7, 2017, 8:00 AM

LOCATION: East Jefferson General Hospital 4200 Houma Blvd. Dreyfus Room 1  
Metairie LA 70006

The meeting was called to order by Tonya Freeman at 8:07 AM

**Roll Call:**

Tonya Freeman, Chair

Julie Bennett, Treasurer

Nicole Rogers, Physician to the board

No public was present

**Reading of the Minutes:**

Minutes from 6/26/17 meeting were read. Ms. Bennett moved to approve them and all voted in favor.

**Treasurer's Report:**

Ms. Bennett gave the most recent balance of \$21,051.94. We had to order new checks.

**Report from Board Members:**

Ms. Freeman reported that we have a new attorney to the board. His name is Mr. Jeffrey Wale. Ms. Freeman has attempted to contact him for our next meeting because he has been out of the office. The Geek Squad is coming tomorrow to migrate the old data to the new computer. She was given a quote for about \$300. The telephone company did come to repair the phone lines and the static is resolved at no cost to the board.

**Unfinished Business:**

Ms Freeman did report that the computer was getting spyware and that she did not call the 800 number. She turned the computer off and will report this to the Geek Squad tomorrow. The board discussed how the new equipment should include antiviral software. Dr. Rogers moved that we purchase antiviral software if it was not already included in the most recent purchase.

**New Business:**

No new business.

The next meeting date tentatively set was for Monday November 13<sup>th</sup>, 2017 at 8am in New Orleans, February 19<sup>th</sup> 2018, May 14<sup>th</sup> 2018. Dr. Rogers will upload the approved minutes from the last meeting.

Meeting was recessed at 8:23 am.